

DAVID HALL, CCB EXECUTIVE OFFICER/CLERK

CLERK OF THE BOARD OF SUPERVISORS

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ANDREW POTTER ASSISTANT CLERK OF THE BOARD

STATEMENT OF PROCEEDINGS SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD THURSDAY, JULY 13, 2017

9:00 a.m.

ROLL CALL

SWEARING OF WITNESSES BY CLERK

ADMINISTRATIVE ITEM:

A. Approval of Minute Orders for May 11, 2017.

ACTION:

ON MOTION of Member Rappolt, seconded by Member Smith, the Air Pollution Control District Hearing Board approved the Minute Orders from May 11, 2017 as amended.

AYES: Rappolt, Gabrielson, Smith ABSTAIN: Rodriguez, Tonner

B. Approval of Minute Orders for June 22, 2017.

ACTION:

ON MOTION of Member Rappolt, seconded by Member Gabrielson, the Air Pollution Control District Hearing Board approved the Minute Orders from June 22, 2017 as amended.

AYES: Rappolt, Gabrielson, Smith ABSTAIN: Rodriguez, Tonne

Petition No.

4488 CHPCE La Salina, LLC: request for 90-day variance (filed on June 20, 2017) from Rule 21 as applied to Conditions No. 12 and 13 of Permit No. APCD2014-PTO-002179 (annual source test deadline), for a biogas fired cogeneration system located at 1360 Tait Street, Oceanside, CA 92054; requesting extension of source test deadline due to low biogas volume.

ACTION:

ON MOTION of Member Rappolt, seconded by Member Smith, the Air Pollution Control District Hearing Board accepted the Petitioner's Supplemental Information in Support of Variance to be entered into the official record as Exhibit A with good cause.

AYES: Rappolt, Gabrielson, Smith ABSENT: Rodriguez, Tonner

ACTION:

ON MOTION of Member Rappolt seconded by Member Smith,, the Air Pollution Control District Hearing Board granted the 90 day Variance.

AYES: Rappolt, Gabrielson, Smith ABSENT: Rodriguez, Tonner

4490 Air Pollution Control District, County of San Diego: Request for Continuance for Abatement Order (Petition 4485) against Respondent CITY OF SAN DIEGO, regarding 5180 Convoy St. San Diego CA 92111, commonly referred to as the Miramar Landfill. Petitioner seeks to continue the status conference currently scheduled for July 27, 2017 to August 10, 2017 and the petition for order of abatement currently scheduled for August 24. 2017 to September 7, 2017, as Petitioner desires additional time to meet and confer about the plan of action and timeline to effectively address the issues of concern related to this matter.

ACTION:

ON MOTION of Member Gabrielson, seconded by Member Smith, the Air Pollution Control District Hearing Board granted the 90 day Variance.

AYES: Smith, Gabrielson ABSENT: Rodriguez, Tonner

RECUSED: Rappolt

PUBLIC COMMUNICATION:

Opportunity for members of the Public to speak to the Board on any subject matter within the Board's jurisdiction, but not on an item on today's Agenda. (Five minutes total will be allocated; each speaker's presentation may not exceed one minute and may not relate to pending litigation.)

ACTION: No Speakers

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Clerk's office at (619) 531-5434 (voice) or (619) 531-4803 (TTY). Assistive Listening Devices (ALDs) are available from the Clerk of the Board in Room 402 prior to the meeting, and are to be returned at the end of the meeting. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (858) 505-6521, in advance of the meeting so that arrangements may be made. An area in the front of the chamber is designated for individuals requiring the use of wheelchair or other accessible devices.